2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097964

Entity Name: HAWK VOIP LLC

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13900 S. JOG ROAD BUILDING #203 SUITE #147 DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

13900 S. JOG ROAD BUILDING #203 SUITE #147 DELRAY BEACH, FL 33446

FEI Number: 20-3635747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 US
JOE, EGOSI
13900 S. JOG ROAD
BUILDING #203 SUITE #147
DELRAY BEACH, FL 33446 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOE EGOSI 03/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CEO Name: EGOSI, JOE

Address: 13900 S. JOG ROAD, BUILDING #203, STE #147

City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGR Name: EGOSI, JOE

Address: 13900 S. JOG ROAD, BUILDING #203, STE #147

City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JOE EGOSI MGR 03/09/2011